

WORK SESSION: A work session to review the City Council agenda items will be held at 6:00 p.m. in Conference Room #3 at City Hall. The following will be discussed:

- 6:00 - Minute motion to go in a closed session to discuss strategy as it relates to acquisition of real property.
- 6:20 - Review Discussion - Spring Cleanup - Walt Hokanson, Public Works Director
- 6:40 - Review of City Council Agenda items.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, August 3, 2010, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

CALL TO ORDER:

- 7:00 1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance
- 7:05 2. Approval of Minutes of Previous Meetings

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

- 7:10 3. Fire Department Service Awards - Joe Wilcox and Wayne Goodfellow
- 7:15 4. Planning Commission Report

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:20 5. Request authorization to hold bike race in downtown Farmington on Thursday, August 26, 2010, from 5:00 - 8:20 p. m. - Tyler Servoss
- 7:30 6. Garbage Collection Contract Extension Request

SUMMARY ACTION:

- 7:35 7. Minute Motion Approving Summary Action List
 - Authorization for Mayor to sign revised UTA Agreement.
 - Approval of Addendum C to Interlocal Agreement with Davis School District.
 - Approval of Computer Maintenance Network Service Agreement with TecServ, Inc.
 - Approval of Audit Engagement Letter
 - Ratify previous approval of UDOT Engineering Contract with CRS Engineers for construction management services of D&RGW Rail to Trails Project

- Authorize purchase of 30 stacking chairs for Community Room (\$5,010) and approval of Change Order with General Communications to install audio/visual into Conference Room #3 (\$1,800)

AGREEMENTS

7:40 8. Station Parkway Cooperative Agreement

OLD BUSINESS:

7:45 9. City Manager's Report

GOVERNING BODY REPORTS:

7:50 10. Mayor Harbertson's Report & City Council Reports

MISCELLANEOUS:

- 7:55 11. Miscellaneous
- a. Miscellaneous items.
 - b. Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

NOTICES OF COMMUNICATION

8:05 12. Items of General Correspondence

8:15 **ADJOURN**

DATED this 30th day of July, 2010.

FARMINGTON CITY CORPORATION

By: _____
Margy Lomax, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Margy Lomax, City Recorder, 451-2383, at least 24 hours prior to the meeting.